

ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT
SPECIAL MEETING OF BOARD OF COMMISSIONERS
MAY 11, 1992

A special meeting of the Board of Commissioners of the England Economic and Industrial Development District was held at 4:00 p.m. on May 11, 1992, in the Conference Room of CLECO.

Those commissioners present were: George Thompson, Hank Bruser, Gene Cotton, Garland Lawrence, Myron Lawson, John Brewer, and Barry Hines. Those absent were Jim Meyer, Susan Jaques, and Jack DeWitt.

Others present were Jim Holderread, Albin Provosty, Ricky Sooter, Frances Fusilier, Brent Dix, Bruce Capps, Jacque Baquer, Jay Smeltzer, Lurline Ard, other members of public and media.

The meeting was called to order by George Thompson, Vice Chairman in the absence of Jim Meyer, Chairman. Roll call was taken and it was established that a quorum was present.

AGENDA Com. Brewer requested that a report from the Public Works Committee be added to the Agenda. Com. Lawrence made the motion to add this item to the Agenda and Com. Cotton seconded the motion. Upon vote the motion carried.

The Agenda was then approved by consensus.

GREINER Com. Brewer made motion that George Thompson, Vice Chairman, be authorized to sign the Greiner Contract. Motion was seconded by Com. Lawson. Mr. Provosty reported that his staff and the Greiner counsel had gotten together, along with Com. Lawrence, and all parties were in agreement with the contract as amended. Upon vote, the motion carried.

RESOLUTION

DOD The following Resolution was presented for adoption

RESOLUTION

Whereas the United States Government Acting through the Department of Defense has decided to close England Air Force Base on or about the 15th day of December 1992, and

Whereas, the Louisiana Legislature has created the England Economic and Industrial Development District to receive the base and operate and develop said base as the England Industrial Airpark and Community, and

Whereas, this action created a new civilian airport in the State of Louisiana, Parish of Rapides; and

Whereas, the England Economic and Industrial Development District recognizes the importance of being in the Louisiana State Airport Systems Plan and the United States National Integrated Airport Systems Plan: Therefore, be it

Resolved, that the England Economic and Industrial Development District request the State of Louisiana acting through the Secretary of the Department of Transportation and Development and the United States of America, acting through the Secretary of the Department of Transportation, Federal AViation Administration immediately take whatever action necessary to:

1. Include the England Air Force Base (soon to become the England Industrial Airpark and Community) in the Louisiana State Airport Systems Plan.

2. Include the England Air Force Base (soon to become the England Industrial Airpark and Community) in the Federal National Plan of Integrated Airport Systems.

Com. Lawrence made the motion to adopt this resolution and have it forward to the Secretary of Transportation. Com. Brewer seconded the motion. On vote, the motion carried.

Notice to Proceed Com. Lawrence made the motion that the Greiner Team be authorized to proceed with the Feasibility Study for the FAA and a Resolution be adopted to authorize the Vice Chairman, Mr. Thompson to sign the FAA Agreement and Grant. Motion was seconded by Com. Lawrence, and on vote, the motion carried.

PEASE In view of the fact that Com. Cotton will not be able to travel with Mr. Holderread to Pease Air Force Base for the Base Closure Seminar, it was decided by consensus that Com. Thompson will make the trip.

Public Works Com. Brewer made motion on behalf of the Public Works Committee that our legal counsel be authorized to proceed with documents on interim leasing of golf course for one year for \$1.00. Motion was seconded by Com. Brewer and on vote, the motion carried.

Com. Brewer made motion on behalf of the Public Works Committee that our legal counsel be authorized to proceed with interim lease documents on all MWR and non-appropriated assets, individually, including, but not limited to Arts and Crafts Center, Bowling Alley, etc. Com. Lawson seconded the motion, and on vote the motion carried.

Com. Brewer made motion to authorize legal counsel to proceed with leasing documents on flights ops and to get permission to land general aviation plans and to lease certain buildings and equipment for a Fixed Base Operator. Motion was seconded by Com. Cotton, and on vote, motion carried.

Com. Brewer made motion to authorized legal counsel to prepare bid proposal for title companies. Motion seconded by Com. Lawson. On vote, motion carried.

Workshop Bruce Capps suggested that the Authority might need to assign someone the task of addressing legislative items. Com. Lawrence suggested we refer this duty to our legal counsel.

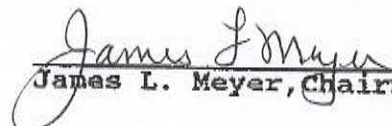
Mr. Capps mentioned that the Base Closure seriously affects the Veterans in the area. He will get a complete list of Veterans to give to the Retired Military Committee, so that they can all be contacted.

Grainer will meet with Economic Committee this week.

There was a very good promotional and marketing tool in the pull section of Plant, Sites and Parks.

Adjourn There being no further business, meeting adjourned.

Jack DeWitt Secretary


James L. Meyer, Chairman